

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg 10/3

97 JUL 28 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L57311** (7)
1. Corporation Name
NOLITOURS VACANCES, INC.

Principal Place of Business
**% RICHARD C. ENTIN, P.A.
8411 W. OAKLAND PARK BLVD
SUNRISE FL 33351**

Mailing Address
**101. SOUTH ATLANTIC BLVD
SUITE 205
FORT LAUDERDALE FL 33316
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **101 South Atlantic Blvd.**
Suite, Apt. #, etc.
22 **Suite 205**
City & State
23 **Ft. Lauderdale**
Zip
24 **33316** Country
25 **USA**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified 03/15/1990	3a. Date of Last Report 04/09/1996
4. FEI Number 65-0259093	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**ENTIN, RICHARD C.
8411 W OAKLAND PARK BLVD
SUNRISE FL 33351**

10. Name and Address of New Registered Agent
81 Name **CSC**
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City **Tallahassee** FL 85 Zip Code **32301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Deborah D. Skipper*

7-28-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GHORAYEB, SAM	
STREET ADDRESS	796 COTE STE CATHERINE	
CITY-ST-ZIP	MONTREAL PQ	
TITLE	GM	<input type="checkbox"/> DELETE
NAME	BISAILLON, YVON	
STREET ADDRESS	6361-4 BAY CLUB DR	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	LEGAULT, FRANCOIS	
STREET ADDRESS	720 ANTONIONE MAILLET	
CITY-ST-ZIP	OUTREMONT PQ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	900002248789--7
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

A. Alar
7/28/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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BAKER & MCKENZIE

ATTORNEYS AT LAW

EUROPE
MIDDLE EAST

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AMSTERDAM
BARCELONA
BERLIN
BRUSSELS
BUDAPEST
CAIRO
FRANKFURT
GENEVA
KIEV
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SUITE 1600
BARNETT TOWER
701 BRICKELL AVENUE
MIAMI, FLORIDA 33131-2827
TELEPHONE (305) 789-8900
CABLE ABOGADOMIA · TELEX 592386
FACSIMILE (305) 789-8953

R. Allen Naudé
(305) 789-8927

July 25, 1997

Via Federal Express

CSC
1201 Hays Street
Tallahassee, Florida 32301

Re: Statement of Change of Registered Office or Registered Agent

Dear Sirs:

Please find attached the completed **Florida Annual Report for 1997** for Nolitours Vacances, Inc. ("Nolitours") which we request that you file on behalf of said company. Please note that we have also enclosed a completed form appointing CSC as the **new Registered Agent** for Nolitours.

We are advised by Mr. Bisailon, Vice President of Nolitours as to the following concerning Nolitours' efforts to file its 1997 Annual Report. The 1997 Annual Report was previously filed by Nolitours on February 11, 1997, attempting to change the Registered Agent from Richard Entin to Baker & McKenzie. (A copy of this Report is attached.) Baker & McKenzie did not sign this report and in any event does not act as Registered Agent for its clients. Since this document did not bear the signature of the Registered Agent, it was returned by the Secretary of State of Florida to Nolitours on February 19, 1997. (See copy of letter attached.) The Annual Report was again submitted to the Secretary of State of Florida on February 26, 1997 (copy attached), this time appointing Nolitours as its own Registered Agent. The foregoing document was never submitted to us for review. Nolitours did not hear anything back from the Secretary of State until mid-July when it received its second notice indicating its 1997 Annual Report had not been filed.

Subsequently, Mr. Bisailon contacted the State and was advised that the Report dated February 26, 1997 had been returned to Nolitours sometime in March or April, 1997. However, after a diligent search, Mr. Bisailon advised the State that no notice

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CSC

July 25, 1997

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regarding the 1997 Annual Report had been received by Nolitours and that it had no knowledge that its earlier filed Report had been rejected by the Secretary of State. The person whom Mr. Bisailon contacted at the Secretary of State advised him that upon submission of a letter on behalf of the Corporation setting forth the foregoing facts, the \$550.00 late filing fee would be waived and Nolitours could proceed to pay \$165.00 for its 1997 Annual Report filing fee. This letter is intended to provide the Secretary of State with the explanation requested and we request that you submit the attached 1997 Annual Report with the \$165.00 filing fee indicating that CSC has now been appointed as Nolitours' Registered Agent.

Please contact me should you have any questions in connection with this matter.

Sincerely,



R. Allen Naudé

RAN:cmc

Enclosures